

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043660

Entity Name: LAZMAR 275, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

8275 S.W. 5TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8275 S.W. 5TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, LAZARO
8275 S.W. 5TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRAGA, LAZARO MGR
Address: 8275 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Change (X) Addition
Name: FRAGA, MARINA MGR
Address: 8275 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARINA FRAGA MGR 03/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date